

HUNTINGBURG REDEVELOPMENT COMMISSION

Minutes of the Wednesday, July 18, 2012 Meeting

The Huntingburg Redevelopment Commission met in session on July 18, 2012 at 7:00 P.M. at the Huntingburg City Hall. Members present were Eugene Peters, Bob Fowler, and Rich Hazlewood. Jim Heidorn and Joe Bartelt were absent. Also present were Mayor Spinner and Ed Corr with Metronet.

The minutes of the July 12, 2012 minutes were read and approved as submitted. A motion to approve the minutes as submitted was made by Rich Hazlewood. The motion was seconded by Bob Fowler. The motion was approved 3-0 by the Commissioners.

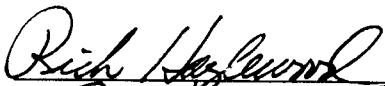
Rich Hazlewood requested the approval of the hiring of Ladd Engineering and/or the City of Huntingburg Engineering, at their current hourly rates, for the engineering services for the lining of the wastewater mains in the Northwest Industrial Tif area and the Industrial Park W Tif area. The actual lining of the mains, to decrease the amount of storm-water inflow & infiltration into the wastewater system, is planned for early 2013. This will be a Fund 53 and Fund 52 project. The motion to approve this project was made by Rich Hazlewood and seconded by Bob Fowler. The motion was approved 3-0 by the Commissioners.

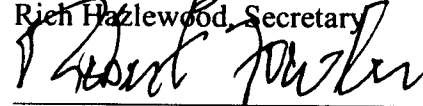
Rich Hazlewood requested the approval of the City of Huntingburg engineering to work with the Street department to complete the plans/engineering for the milling and repaving of several areas on Phoenix Drive (400S), from 400 W to US 231. This is a part of our truck routes for the City of Huntingburg. This is a fund 53 expense. The motion to approve this project was made by Bon Fowler and seconded by Rich Hazlewood. The motion was approved 3-0 by the Commissioners.

Mr. Ed Corr made a presentation regarding a fiber network for television, internet, and telephone in Huntingburg, Jasper, and part of Dubois County.

The next meeting will be determined later.

There being no further business to come before the Commission, the meeting was adjourned.


Rich Hazlewood, Secretary


Robert Fowler, Vice-President